

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA-W)
Minutes of the Regular Board Meeting
Tuesday, January 22, 2019

The SLFPA-W Board of Commissioners met at approximately 4:00 P.M. on Tuesday, January 22, 2019 in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana.

Mr. Burke called the public meeting to order and directed Mr. Gaddy to call the roll.

Commissioners in attendance were: Mr. Burke, Mr. Gaddy, Mr. Gauthé, Mr. Thomas, Dr. Valent and Mr. Wilkinson. Mr. Julien arrived at 4:04 P.M.

Mr. Burke led all in attendance in the Pledge of Allegiance.

It was moved by Mr. Wilkinson, seconded by Mr. Gaddy and unanimously approved by the Commissioners in attendance to affirm the agenda as presented.

It was moved by Mr. Thomas, seconded by Mr. Gauthé and unanimously approved by the Commissioners in attendance to accept and approve the minutes of the December 18, 2018 regular board meeting.

There were no public comments.

Mr. Burke gave the President's report for the month of January.

Mr. Gaddy reported on the activities, meetings and issues of the Finance, Administration, Legal and Public Information (FALPI) Committee during the month of January.

Dr. Valent reported on the activities, meetings and issues of the Technical, Operations and Maintenance (TOM) Committee during the month of January.

Mr. Monzon presented the Regional Director's report for the month of January.

It was moved by Mr. Gaddy, seconded by Mr. Julien and unanimously approved by the Commissioners in attendance to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts. The vote on the motion was as follows:

YEAS: Mr. Gaddy, Mr. Gauthé, Mr. Julien, Mr. Thomas, Dr. Valent and Mr. Wilkinson
NAYS: None
ABSTAINED: None
ABSENT: None
RECUSED: None

Mr. Burke announced that the next board meeting of the Authority is to be held in the Board Room at the SLFPA-W Office, 7001 River Road, Marrero, Louisiana on Tuesday, February 26, 2019, at 4:00 PM.

The agenda being completed, Mr. Burke declared the meeting adjourned at approximately 4:14 P.M.

Scott M. Burke, President

Kendall A. Gaddy, Secretary – Treasurer